2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P99000092862 **Secretary of State** 1. Entity Namo BMH REAL PROPERTY, INC. Principal Place of Business Mailing Address 6811 BELVEDARE RD P.O. BOX 18453 WEST PALM BEACH FL 33416 WEST PALM BEACH FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 65-0956883 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLOWAY, J. MAJOR JR 1302 N LAKESIDE DR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 Zip Code City 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS HRE Defete MŒ ☐ Change ☐ Addition CALLAWAY, JAY MAJOR JR NAME NAME P.O. BOX 18453 U00000612028 STREET ADDRESS STREET ADDRESS 02/02/07-80091-010 150.00 WEST PALM BEACH FL 33416 CITY - ST - ZIP CITY - ST- ZIP ☐ Addition nac ☐ Delete ☐ Change NAME STRLLT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change Addition mu ☐ Delete HAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-78P ■ Addition ☐ Delete ☐ Change IIILE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST- ZIP Addition Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like removaling the same legal effect as if made under eath and the same legal effect as if made under eath and same appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like removaling the same legal effect as if made under eath and same appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like removaling the same legal effect as if made under eath and same appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like removaling the same legal effect as if made under eath and same appears in Block 10 or Block 13 if changed, or on an attachment with an address.

ROB DIRECTOR

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